

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on April 24, 2012.

OPENING

Pledge of Allegiance – Justen Smith, Agricultural Extension County Director for Davis County

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

NACO Government Month “*Healthy Counties, Healthy Families*” – Agricultural Extension & Land Grant University System History –150th Anniversary
Justen Smith, Agricultural Extension County Director for Davis County

Clean Out You Medicine Cabinet – Saturday, April 28, 2012 - 10:00 am to 2:00 pm – Disposal Bins Available At Various Locations

Davis County Children’s Justice Center Fundraiser – Yard, Bike, & Bake Sale – April 28, 8 am to Noon, 198 S Main, Kaysville

Announcement for 2012 Gala Theme/Kent Sulser, Davis County Community & Economic Development Director

2012 Davis County Fair Theme Announcement – Megan Hatch, Davis County Legacy Events Center Fair Coordinator

BUSINESS/ACTION

Agreement with 101.5 The Eagle – Radio Advertising for Davis County Fair (payable)/Megan Hatch, Davis County Fair Coordinator

Request for Approval of Donation to Davis Arts Council/ Kent Sulser, Davis County Community & Economic Development Director

Grant Award from Utah Highway Safety Office – Funds for Adult Felony DUI Court Project for Davis County (receivable)
Jim Kelly, Davis County Drug Court Coordinator

Grant Application to Eccles Foundation – Money for Training for Children’s Justice Center (receivable)
Susan Burton, Development Coordinator Davis County Children’s Justice Center

Notice of Award and Agreement with MGB+A The Grassli Group – Design of Soccer Field Area at Legacy Events Center (payable)
Dave Hansen, Davis County Legacy Events Center Director

Amendment with University of Utah on behalf of Utah Education Network – Rate Change for Ethernet Virtual Circuits (payable)

Agreement with Ginger Brakke – Art Activities Programs for Summer Reading Program (payable)

Agreement with Renee Johnson – Art Activities Programs for Summer Reading Program (payable)
Jerry Meyer, Davis County Library Assistant Director

Amendment with Utah Department of Health – Funds to Participate on Committees & Develop Coordinated Health Promotion & Chronic Disease Plan & Budget Change (receivable)

Amendment with Educators Mutual Health Care Plans – Reimbursable amount for Immunization Administration Fee (n/a)
Lewis Garrett, Davis County Health Director

Agreements for Hold Harmless for Use of Facilities as Polling Locations: Layton Christian Academy; Saint Rose of Lima Catholic Church; Saint Olaf Catholic Church; Kaysville Bible Church; Westminster Presbyterian Church; South Davis Recreation District; and Sunset City (no cost)
Pat Beckstead, Davis County Election Director

Change Order for Minger Construction, Inc. – Added Costs Associated with North Holmes Creek Culvert Improvements Project (payable)
Assurances Relating to Real Property Acquisition for Natural Resources Conservation Service Grant – Davis County Legal Opinion
Kirk Schmalz, Davis County Public Works Director

Amendments to Assignment of Improvement Agreements and Grant of Liens on property annexed & incorporated into Farmington City:
Agreements #83-36; #94-50; #94-258; #96-293; #97-87; and #2001-238/Tony Thompson, Davis County Planning Office

Agreement with TLO – Law Enforcement Agency Request to Access Systems for Fight against Crime (no cost)
Bill McGuire, Davis County Attorney Office

Consideration for Adoption of a Resolution Authorizing the Administrative Control Board of the South Davis Recreation District, Utah to Issue General Obligation Refunding Bonds; and Related Matters
Chairman Bret Millburn, Davis County Commission

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: Personal Property Tax Appeal Hearing (UCA Title 59, Part 4)

April 23, 2012

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.